

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Hustisford School District will be held on **Monday, April 20, 2020**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

I. Call to Order

II. Roll Call of Members – Signatures of Board Members

III. Verification of Public Notice pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum

Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting –March 16, 2020
- B. Approval of Minutes of Special Board Meeting—March 23, 2020
- C. Approval of Financial Business: Approval of Bills (#40915 – 40988) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Resignation of Hustisford School District Art Teacher

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Principals' Reports—Mr. Bushey and Ms. Bell
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Kiefer
- D. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Information from School Perceptions Survey
- B. Graduation--Class of 2020
- C. Senior Projects
- D. Summer School
- E. COVID-19 Closure Update

IX. Committee Report

- A. Buildings and Grounds Committee --DNM
- B. Policy and Personnel Committee – DNM
- C. Business and Finance Committee –DNM
- D. Curriculum and Technology Committee – DNM

X. Old Business

A. NA

XI. New Business

A. Personnel and Policy:
NA

B. Curriculum and Technology:

1. Resolution #1817: Approval of Credit Waiver for Senior Transfer Student
2. Resolution #1818: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 4- 8, 2020)

C. Business and Finance:

1. Resolution #1819: Approval of 2020 Lawn Mowing Bid
2. Resolution #1820: Consideration of Request for Payment for Contractual Services by Schultz Bus Company during 2020 Covid-19 Closing

D. Buildings and Grounds:
NA

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, May 4, 2020, at 4:00 p.m.*
- *Policy/Personnel – Monday, May 4, 2020, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 5, 2020, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, May 5, 2020, at 5:00 p.m.*
- *May Regular Board Meeting: Monday, May 18, 2020, at 6:30 p.m.*

XIII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion—Staffing 2020-2021

XIV. Return to Open Session

XV. Resolution # 1821: Acceptance of retirement of John Hustis Elementary Teacher

XVI. Oath of Office for new members: Steve Weinheimer, Barb May, and Lisa Bosse

XVII. Board Reorganization

XVIII. Motion to Adjourn

**Approval of Credit Waiver for Senior Transfer Student
School Board Resolution
#1817**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a credit waiver of 3.5 credits for a senior student who transferred into our District.

Date: April 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 4-8, 2020)
School Board Resolution
#1818

In recognition of Teacher Appreciation Week, May 4th through the 8th, 2020, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks the Board of Education wishes to express its' gratitude to all of the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

Date: April 20, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020 Lawn Mowing Bid
School Board Resolution
#1819**

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the lawn mowing bid from Falcon Properties for the 2020 season. The bid is for \$300.00 per cutting and will be billed on a monthly basis.

Date: April 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Consideration of Request for Payment for Contractual Services by Schultz Bus Company during 2020 Covid-19 Closing
School Board Resolution
#1820**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby provide ___% of payment for contractual services for Schultz Bus for the remainder of the 2019-2020 school year.

Date: April 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Acceptance of Retirement of John Hustis Elementary Teacher
Resolution
#1821**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the retirement request for Lori Collien, kindergarten teacher at John Hustis Elementary School effective at the end of the 2019-2020 school year.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to Mrs. Collien for her 20 years of dedication and commitment to the students of the Hustisford School District.

Date: April 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education